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Committee for Programme and Coordination
Fifty-fifth session
1-26 June 2015
Agenda item 7
Adoption of the report of the Committee on its fifty-fifth session

Draft report

Rapporteur: Mr. Joseph Marie **Fouda Ndi** (Cameroon)

I. Organization of the session

1. The Committee for Programme and Coordination held its organizational session (1st meeting) on 23 April 2015 and its substantive session from 1 to 26 June 2015 at United Nations Headquarters. It held a total of 19 meetings and a number of informal consultations.

A. Agenda

2. The agenda for the fifty-fifth session, adopted by the Committee at its 1st meeting, is contained in annex I to the present report.

Selection of reports of the Joint Inspection Unit

3. At the same meeting, the attention of the Committee was drawn to the note by the Secretariat (E/AC.51/2015/L.2), submitted pursuant to Economic and Social Council resolution 2008 (LX) and General Assembly resolution 59/267, containing the information that there were no relevant reports of the Joint Inspection Unit available for consideration by the Committee at the present session.

Programme of work

4. Also at the same meeting, the attention of the Committee was drawn to the annotated provisional agenda (E/AC.51/2015/1) and the note by the Secretariat on the status of documentation (E/AC.51/2015/L.1) listing the documents for consideration by the Committee.

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5. At its 2nd meeting, on 1 June, the Committee approved its programme of work with the understanding that adjustments would be made by the Bureau, as necessary, during the course of the session to take into account the pace of discussions.

6. Following the 2nd meeting, informal briefings were held by the Secretary of the Committee and representatives of the Secretary-General on organizational and logistical matters and on evaluation issues.

B. Election of officers

7. At its 1st meeting, the Committee elected, by acclamation, Yuri Ambrazevich (Belarus) Chair of the Committee for the fifty-fifth session.

8. At its 2nd meeting, the Committee elected, by acclamation, Renata Archini (Italy) as Vice-Chair of the Committee for the session.

9. At its 4th meeting, on 2 June, the Committee elected, by acclamation, Joseph Marie Fouda Ndi (Cameroon) as Rapporteur of the Committee for the session.

10. At its 12th meeting, on 11 June, the Committee elected, by acclamation, Lorena Giménez Jiménez (Bolivarian Republic of Venezuela) as Vice-Chair of the Committee for the session.

11. The members of the Bureau for the fifty-fifth session of the Committee are:

Chair:
Yuri Ambrazevich (Belarus)

Vice-Chairs:
Renata Archini (Italy)
Lorena Giménez Jiménez (Bolivarian Republic of Venezuela)

Rapporteur:
Joseph Marie Fouda Ndi (Cameroon)

C. Attendance

12. The following States Members of the United Nations were represented on the Committee:

Armenia
Belarus
Benin
Botswana
Brazil
Burkina Faso
Cameroon
China
Cuba
El Salvador
Equatorial Guinea
Ethiopia
France
Haiti
Iran (Islamic Republic of)
Italy
Japan
Morocco

Namibia
Pakistan
Peru
Portugal
Republic of Korea
Russian Federation
Saudi Arabia
Ukraine
United Kingdom of Great Britain and Northern Ireland
United Republic of Tanzania
United States of America
Uruguay
Venezuela (Bolivarian Republic of)

13. The following States Members of the United Nations were represented by observers:

Algeria
Austria
Bulgaria
Egypt
Israel
Kenya
Lebanon
Mexico
Netherlands
Norway
Paraguay
Uganda

14. The following intergovernmental organizations were represented as observers:

European Union

15. Also present at the session were the Under-Secretary-General for Internal Oversight Services; the Under-Secretary-General and Special Adviser on Africa; the Assistant Secretary-General for Intergovernmental Support and Strategic Partnerships, United Nations Entity for Gender Equality and the Empowerment of Women (UN-Women); the Assistant Secretary-General of the Office of Information and Communications Technology; the Deputy Secretary-General of the United Nations Conference on Trade and Development (UNCTAD); the Director of the secretariat of the United Nations System Chief Executives Board for Coordination; and other senior officials of the Secretariat.

16. The following reports were discussed by videoconference: (a) consolidated changes to the biennial programme plan as reflected in the proposed programme budget for programme 19, Economic and social development in Western Asia; and (b) the programme evaluations of UNCTAD, the Economic Commission for Latin America and the Caribbean, the United Nations Economic and Social Commission for Asia and the Pacific, the United Nations Human Settlements Programme and the Office of the United Nations High Commissioner for Refugees (UNHCR), as well as the review of the evaluation capacity of UNHCR.

D. Documentation

17. The list of documents before the Committee at its fifty-fifth session is set out in annex II.

E. Adoption of the report of the Committee

18. At its 19th meeting, on 26 June, the Rapporteur introduced the draft report of the Committee (E/AC.51/2015/L.4 and Add. 1-17).

19. At the same meeting, the Committee adopted the draft report on the work of its fifty-fifth session (E/AC.51/2015/L.4 and Add.1 to 17).

Annex I

Agenda for the fifty-fifth session of the Committee

1. Election of officers.
2. Adoption of the agenda and organization of work.
3. Programme questions:
   (a) Proposed programme budget for the biennium 2016-2017;
   (b) Evaluation.
4. Coordination questions:
   (a) Report of the United Nations System Chief Executives Board for Coordination;
   (b) New Partnership for Africa's Development.
5. Report(s) of the Joint Inspection Unit.
6. Provisional agenda for the fifty-sixth session.
7. Adoption of the report of the Committee on its fifty-fifth session.

Annex II

List of documents before the Committee at its fifty-fifth session

A/70/80	Report of the Secretary-General on consolidated changes to the biennial programme plan as reflected in the proposed programme budget for the biennium 2016-2017 and proposals to improve the implementation of results-based budgeting (General Assembly resolutions 58/269, 62/224 and 67/236)
A/69/6/Rev.1	Biennial programme plan and priorities for the period 2016-2017
A/70/6 (Sect. 10)	Least developed countries, landlocked developing countries and small island developing States
A/70/6 (Sect. 22)	Economic and social development in Western Asia
A/70/6 (Sect. 29D)	Office of Central Support Services
A/70/6 (Sect. 29E)	Office of Information and Communications Technology
A/68/74 and Corr.1	Report of the Secretary-General on proposed revisions to the Regulations and Rules Governing Programme Planning, the Programme Aspects of the Budget, Monitoring of Implementation and the Methods of Evaluation (General Assembly resolution 68/20)
A/70/72	Report of the Office of Internal Oversight Services on strengthening the role of evaluation and the application of evaluation findings on programme design, delivery and policy directives (General Assembly resolution 62/224)
E/AC.51/2015/5	Report of the Office of Internal Oversight Services on the evaluation of the Office of the United Nations High Commissioner for Refugees
E/AC.51/2013/5	Report of the Office of Internal Oversight Services on the review of the evaluation capacity of the Office of the United Nations High Commissioner for Refugees
E/AC.51/2015/9	Report of the Office of Internal Oversight Services on the evaluation of the United Nations Entity for Gender Equality and the Empowerment of Women (UN-Women)
E/AC.51/2015/6	Report of the Office of Internal Oversight Services on the evaluation of the Economic Commission for Latin America and the Caribbean
E/AC.51/2015/4	Report of the Office of Internal Oversight Services on the evaluation of the United Nations Conference on Trade and Development
E/AC.51/2015/7	Report of the Office of Internal Oversight Services on the evaluation of the Economic and Social Commission for Asia and the Pacific
E/AC.51/2015/8	Report of the Office of Internal Oversight Services on the evaluation of the International Trade Centre
E/AC.51/2015/2	Report of the Office of Internal Oversight Services on the evaluation of the United Nations Human Settlements Programme

E/AC.51/2015/3	Report of the Office of Internal Oversight Services on the thematic evaluation of monitoring and evaluation of the Millennium Development Goals: lessons learned for the post-2015 era
E/2015/71	Annual overview report of the United Nations System Chief Executives Board for Coordination for 2014 (Economic and Social Council resolution 2008 (LX))
E/AC.51/2015/10	Report of the Secretary-General on United Nations system support for the New Partnership for Africa's Development (General Assembly resolution 60/275)
E/AC.51/2015/L.1	Note by the Secretariat on the status of documentation
E/AC.51/2015/L.2	Note by the Secretariat on the report(s) of the Joint Inspection Unit (Economic and Social Council resolution 2008 (LX) and General Assembly resolution 59/267)
E/AC.51/2015/L.3	Note by the Secretariat on the draft provisional agenda for the fifty-sixth session of the Committee (Economic and Social Council resolution 1894 (LVII))
E/AC.51/2015/L.4	Draft report of the Committee
E/AC.51/2015/INF/1	List of delegations